

Memorandum of Actions Regarding Nike Elite Youth Basketball-California Supreme Youth Basketball in Connection with Nike Elite Players Deandre Ayton, Bol Bol and Brandon McCoy in 2016 and 2017

The actions listed below were initiated, authorized and directed by Nike Elite Youth Basketball (Nike EYB) executives Carlton DeBose in 2016, and Carlton DeBose and Jamal James in 2017, and carried-out on Nike's behalf by Gary Franklin/California Supreme Youth Basketball (CA Supreme):

2016 Actions

The following Nike EYB actions and payments in 2016 were in connection with Nike EYB players, DeAndre Ayton, who went on to play at the University of Arizona and was the 1<sup>st</sup> overall pick in the 2018 NBA Draft by the Phoenix Suns; and Brandon McCoy, a five-star recruit, ranked #15 nationally in the Class of 2017 by ESPN, and went on to play at UNLV:

1. \$28,000 bank-wire payment on 4/4/2016 to Melvin McDonald, Nike EYB player DeAndre Ayton's "handler," via McDonald's non-profit 501c3, American All-Star Basketball (See Exhibit 2016-1A).
2. A falsified invoice for \$60,000 submitted to Nike EYB on 6/20/2016 to cover the following payments (a-d) totaling \$60,000 (See Exhibits 2016-2A-D):
  - a. \$30,000 to Melvin McDonald, Nike EYB player DeAndre Ayton's "handler".
  - b. \$15,000 to AAU basketball coach Shaun Manning, Nike EYB player Brandon McCoy's "handler".
  - c. \$10,000 to Andre Ayton, mother of DeAndre Ayton
  - d. \$5,000 for travel expenses related to DeAndre Ayton's family
3. \$10,000 cash paid to Andrea Ayton, DeAndre Ayton's Mother, in Phoenix, AZ on 6/29/2016 (See Exhibits 2016-3A-D).
4. \$10,000 check (of \$15,000 total) paid to AAU basketball coach, Shaun Manning, Nike EYB player Brandon McCoy's "handler," on 7/1/2016 (See Exhibits 2016-4A-B).
5. \$2,500 cash paid to AAU basketball coach, Shaun Manning, Nike elite player Brandon McCoy's "handler," on 7/18/2016 (See Exhibits 2016-5A-C).
6. \$5,000 paid (approximately) with California Supreme credit cards for travel expense charges between 7/5/2016 – 7/11/2016 in connection with DeAndre Ayton's family members travel.

(2016 continued)

7. \$2,500 cash paid to AAU basketball coach, Shaun Manning, Nike elite player Brandon McCoy's "handler," on 8/10/2016 (See Exhibits 2016-7A-C).

### 2017 Actions

The following Nike EYB actions and payments in 2017 were in connection with Nike EYB player, Bol Bol, ranked #4 nationally in the Class of 2018, and who now plays at the University of Oregon, with the intention of entering the 2019 NBA Draft:

1. \$29,528.43 bank-wire on 4/11/2017 to Melvin McDonald, Nike EYB player Bol Bol's "handler," via McDonald's non-profit 501c3, American All-Star Basketball (See Exhibits 2017-1A-B).
2. A falsified invoice for \$15,000 submitted to Nike EYB on 6/12/17 to cover an additional \$15,000 in payments to Melvin McDonald, Nike EYB player Bol Bol's "handler" (See Exhibits 2017-2A-D).
3. \$12,500 bank-wire payment on 6/28/2017 to Melvin McDonald, Nike EYB player Bol Bol's "handler," via McDonald's non-profit 501c3, American All-Star Basketball (See Exhibits 2017-3A-B).

Memorandum of Actions  
Nike Elite Youth Basketball-California Supreme Youth Basketball

**EXHIBITS:**

**2016 1-7**

**2017 1-3**

### **2016-1 Action**

1. \$28,000 bank-wire payment on 4/4/2016 to Melvin McDonald, Nike EYB player DeAndre Ayton's "handler," via his non-profit 501c3, American All-Star Basketball.

### **Exhibits**

Exhibit 2016-1A: California Supreme Bank of America statement confirms ATM Deposit of Nike check for \$30,000 on 4/4/2016 (to cover same-day \$28,000 bank wire payment to Melvin McDonald, Nike EYB player DeAndre Ayton's "handler," via McDonald's non-profit 501c3, American All-Star Basketball) (See Exhibit 2016-1B).

Exhibit 2016-1B: California Supreme Bank of America statement confirms \$28,000 bank-wire payment on 4/4/2016 to Melvin McDonald's non-profit 501c3, American All-Star Basketball at Wells Fargo Bank.





CALIFORNIA SUPREME BASKETBALL | Account # [REDACTED] | April 1, 2016 to April 30, 2016

## Deposits and other credits

Date	Description	Amount
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
<b>Total deposits and other credits</b>		[REDACTED]

## Withdrawals and other debits

Date	Description	Amount
04/04/16	WIRE TYPE:WIRE OUT DATE:160404 TIME:1600 ET TRN:2016040400347638 SERVICE REF:012366 BNF:AMERICAN ALLSTAR BASKETBAL ID:5231701649 BNF BK:WELLS FARGO BANK, N.A. ID:121000248 PMT DET:2RJB79XKV DONATION	-28,000.00
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED] [REDACTED]	[REDACTED]
[REDACTED]	[REDACTED] [REDACTED]	[REDACTED]
[REDACTED]	[REDACTED] [REDACTED]	[REDACTED]

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## Small Business Online Banking

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Alerts received as text messages on your mobile access device may incur a charge from your mobile access service provider. This feature is not available on the Mobile website. Wireless carrier fees may apply. | AR5XKMCP | SSM-01-16-8548 B

## **2016-2 Action**

1. A falsified invoice for \$60,000 submitted to Carlton DeBose/Nike EYB on 6/20/2016 to cover the following payments totaling \$60,000:
  - a. \$30,000 to Melvin McDonald, Nike EYB player DeAndre Ayton's "handler".
  - b. \$15,000 to AAU basketball coach Shaun Manning, Nike EYB player Brandon McCoy's "handler".
  - c. \$10,000 to Andre Ayton, DeAndre Ayton's mother
  - d. \$5,000 for travel expenses related to DeAndre Ayton's family

## **Exhibits**

Exhibit 2016-2A: Falsified invoice for \$60,000 submitted to Carlton DeBose/Nike EYB on 6/20/2016 by California Supreme, requesting a) \$30,000 for 16U & 15U Travel Expenses and b) \$30,000 for CA Supreme Back to School Event.

Exhibit 2016-2B: California Supreme Bank of America statement confirms \$60,000 credit received by California Supreme (Nike direct-deposit) in connection with falsified invoice (See Exhibit 2016-2A). Funds were used to cover above-referenced payments.

Exhibit 2016-2C: Text message on 6/20/2016 between Carlton DeBose (Nike EYB) and Gary Franklin (CA Supreme), in which DeBose directed Franklin to send DeBose/Nike EYB an invoice for \$60,000 and include line items for 16U, 15U expenses, \$30,000 for CA Supreme Back to School Event Sponsorship.

Exhibit 2016-2D: Text message 6/2016 between Carlton DeBose (Nike EYB) and Gary Franklin (CA Supreme) in which DeBose confirmed Nike invoicing and paying AAU basketball coach Shaun Manning, Nike EYB player Brandon McCoy's "handler".

Invoice

# California Supreme Basketball

Bill To:

NIKE Inc  
One Bowerman Drive Beaverton, OR 97005  
NIKE Inc Attn: Carlton DeBose

Invoice No:

2

Date:

June 20, 2016

Terms:

NET 0

Due Date:

June 20, 2016

Description	Quantity	Rate	Amount
**16U & 15U Travel Expenses \$30,000	1	\$60,000.00	\$60,000.00
**Cal Supreme Back To School Event \$30,000			

\* Indicates non-taxable item

Attn: Carlton DeBose Nike Inc

Subtotal

\$60,000.00

Includes TAX (0.00%)

\$0.00

Total

\$60,000.00

Paid

\$0.00

Balance Due

\$60,000.00





## Your checking account

CALIFORNIA SUPREME BASKETBALL | Account # [REDACTED] | June 1, 2016 to June 30, 2016

## Deposits and other credits

Date	Description	Amount
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
06/27/16	Counter Credit	60,000.00
<b>Total deposits and other credits</b>		[REDACTED]

## Withdrawals and other debits

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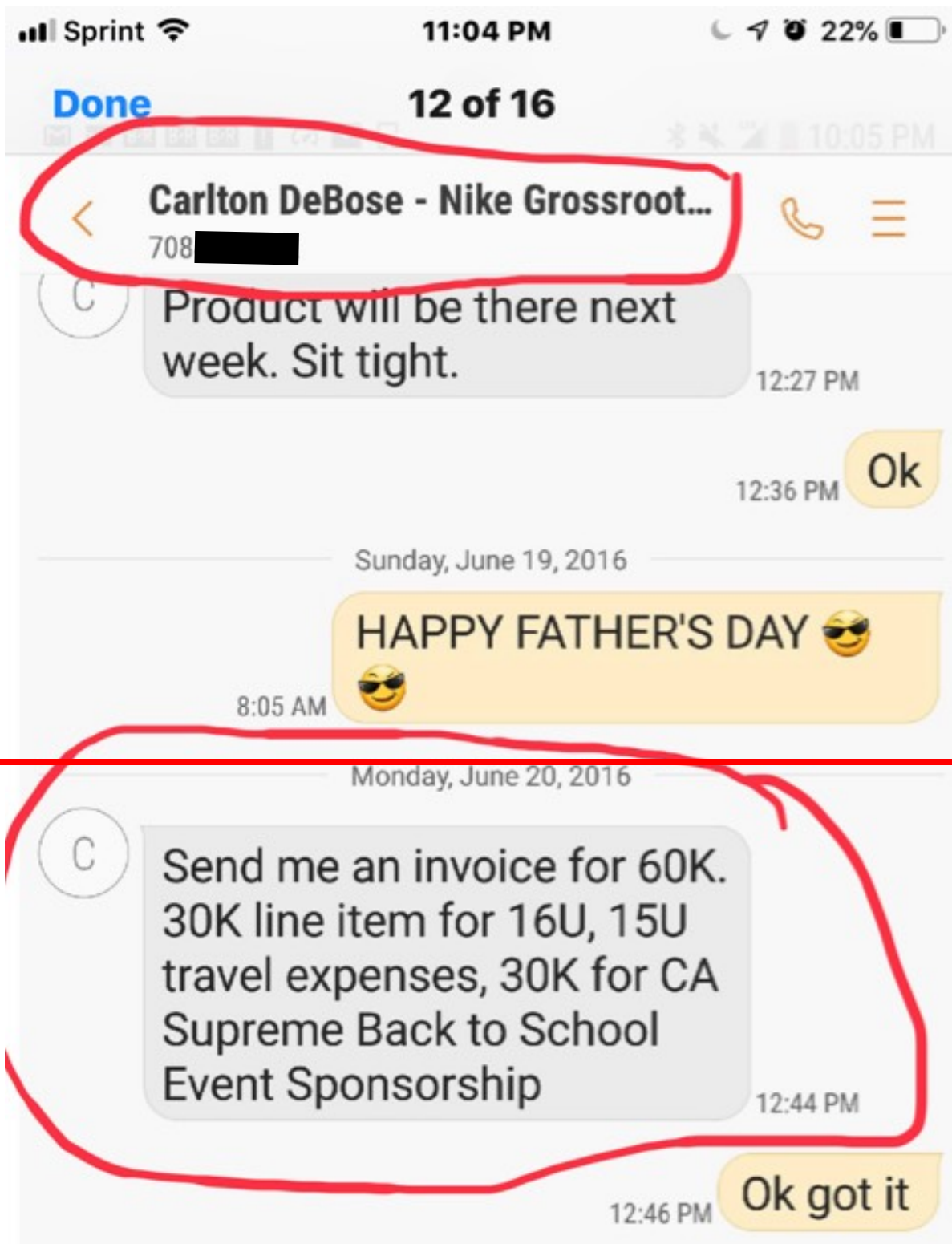
Investment products:

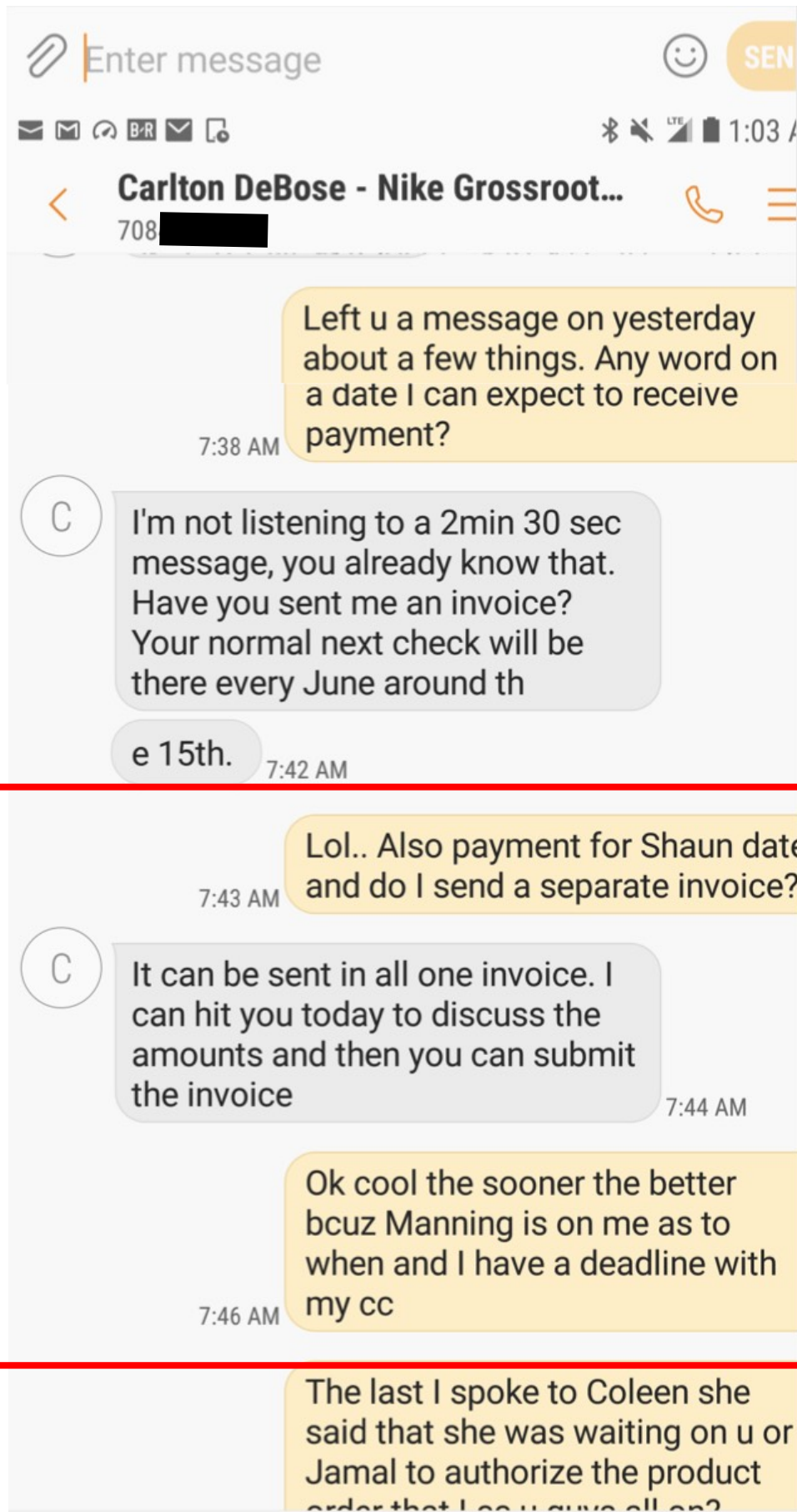
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### May Lose Value

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### **2016-3 Action**

1. \$10,000 cash paid to Andrea Ayton, Nike EYB player DeAndre Ayton's Mother, in Phoenix, AZ on 6/29/2016.

### **Exhibits**

Exhibit 2016-3A: California Supreme Bank of America statement confirms two (2) cash withdrawals in the amount of \$5,000 each in connection with the \$10,000 total cash paid to Andrea Ayton by Gary Franklin in Phoenix, AZ on 6/29/2016.

Exhibit 2016-3B: Text message on 6/27/2016 between Carlton DeBose (Nike EYB) and Gary Franklin (CA Supreme) in which DeBose directs Franklin fly to Phoenix on 6/29/2016 (to make Andre Ayton payment).

Exhibit 2016-3C: Email correspondence on 6/27/2016 from Carlton DeBose (Nike EYB) to Gabriela Olivares (Nike Sports Marketing) requesting travel arrangements for Gary Franklin to travel to Phoenix, AZ on 6/29/2016.

Exhibit 2016-3D: Text message on 6/29/2016 between Carlton DeBose (Nike EYB) and Gary Franklin (CA Supreme) on the morning Franklin arrived in Phoenix, wherein DeBose asks Franklin if he's made contact with Andrea Ayton yet?

Exhibit 2016-3E: Text message on 6/29/2016 between Andrea Ayton, mother of Nike EYB player DeAndre Ayton, and Gary Franklin (CA Supreme) at 9:41am, once Franklin arrived in Phoenix, confirming Andrea's address; and another text on the 6/30/2016, the next day, once Franklin returned to Los Angeles, discussing the trip.

## Deposits and other credits

Date	Description	Amount
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
Total deposits and other credits		[REDACTED]

## Withdrawals and other debits

Date	Description	Amount
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
06/28/16	CA TLR cash withdrawal from CHK 8037	-5,000.00
[REDACTED]	[REDACTED]	[REDACTED]
06/30/16	CA TLR cash withdrawal from CHK 8037	-5,000.00
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]

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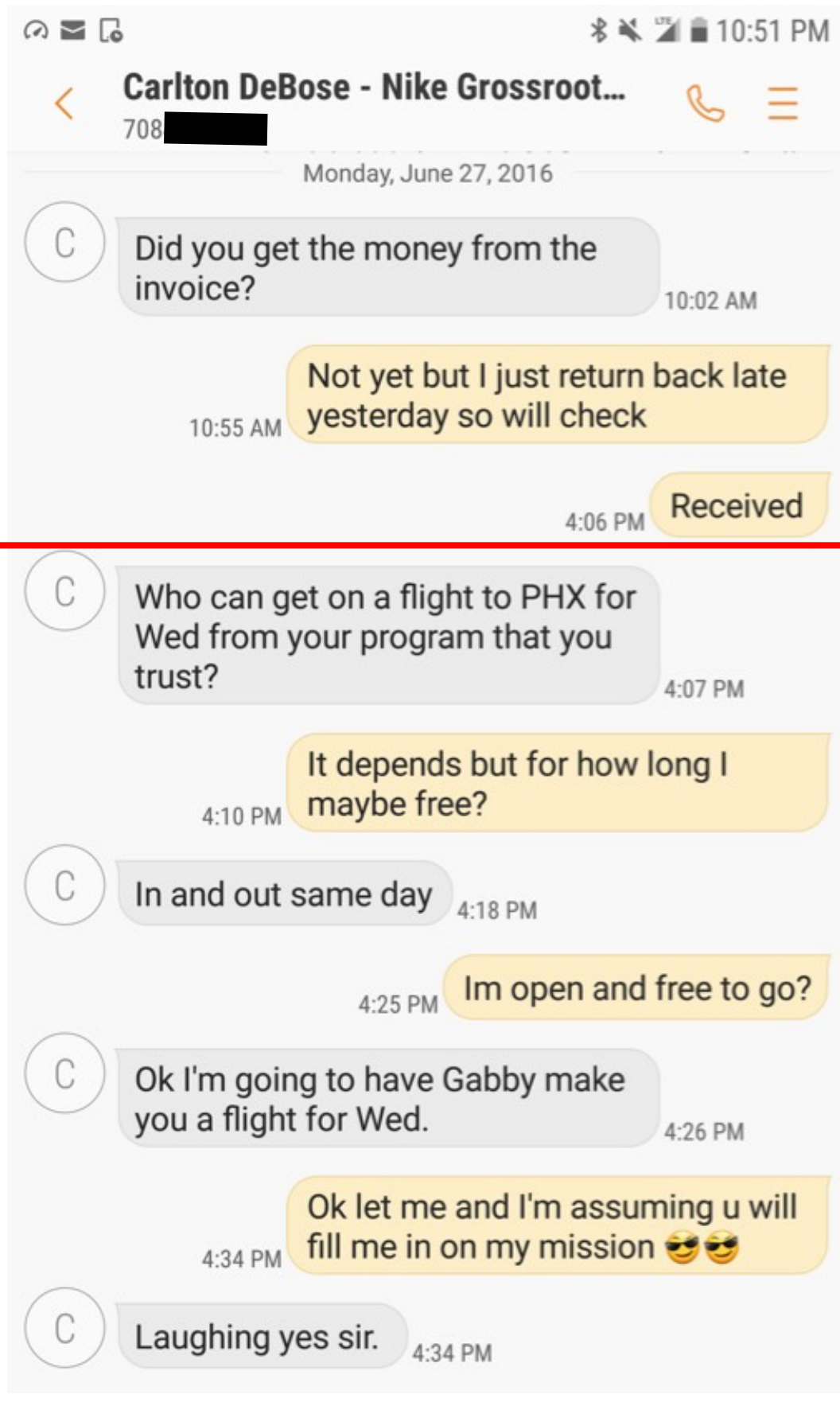
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----- Forwarded Message -----

**From:** "Olivares, Gabriela" <[REDACTED]>  
**To:** "Carlton.DeBose@nike.com" <[REDACTED]>  
**Cc:** "calsupremebball" <[REDACTED]>  
**Sent:** Mon, Jun 27, 2016 at 4:40 PM  
**Subject:** Re:  
Sure thing.

Gary – What are the travel dates (this Wednesday AM – 6/29)?

Can you please complete the info below as well?

Full Legal Name:  
DOB:  
Phone #:  
Email Address:

Date of travel: Wednesday 6/29  
Arrival Time PHX:  
Depart Time PHX:  
Airport Code: LAX?  
Airline Preference:  
Frequent Flyer #:  
Seat Preference:

Thanks,

Gabby Olivares | Basketball Sports Marketing | 408-568-0759  
NIKE, Inc. | [www.nikeeyb.com](http://www.nikeeyb.com)



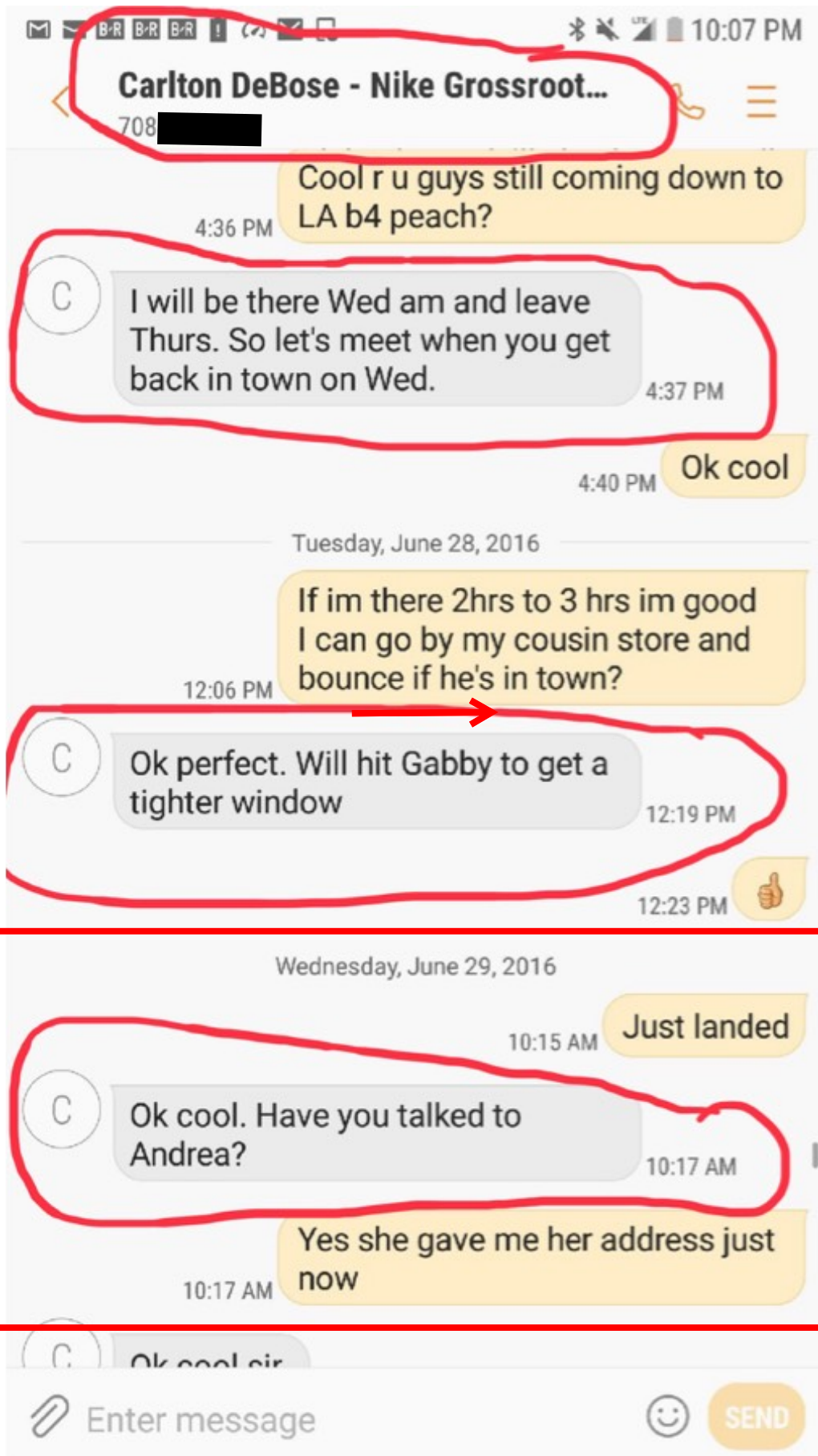
**From:** "DeBose, Carlton" <[REDACTED]>  
**Date:** Monday, June 27, 2016 at 4:36 PM  
**To:** Olivares Gabriela <[REDACTED]>  
**Cc:** Gary Franklin <[REDACTED]>  
**Subject:** <no subject>

Gabby,  
I need for Gary to fly into PHX on Wed am and then fly back to LA a couple of hours later. Can you please make the travel arrangements for him? Thank you Gab

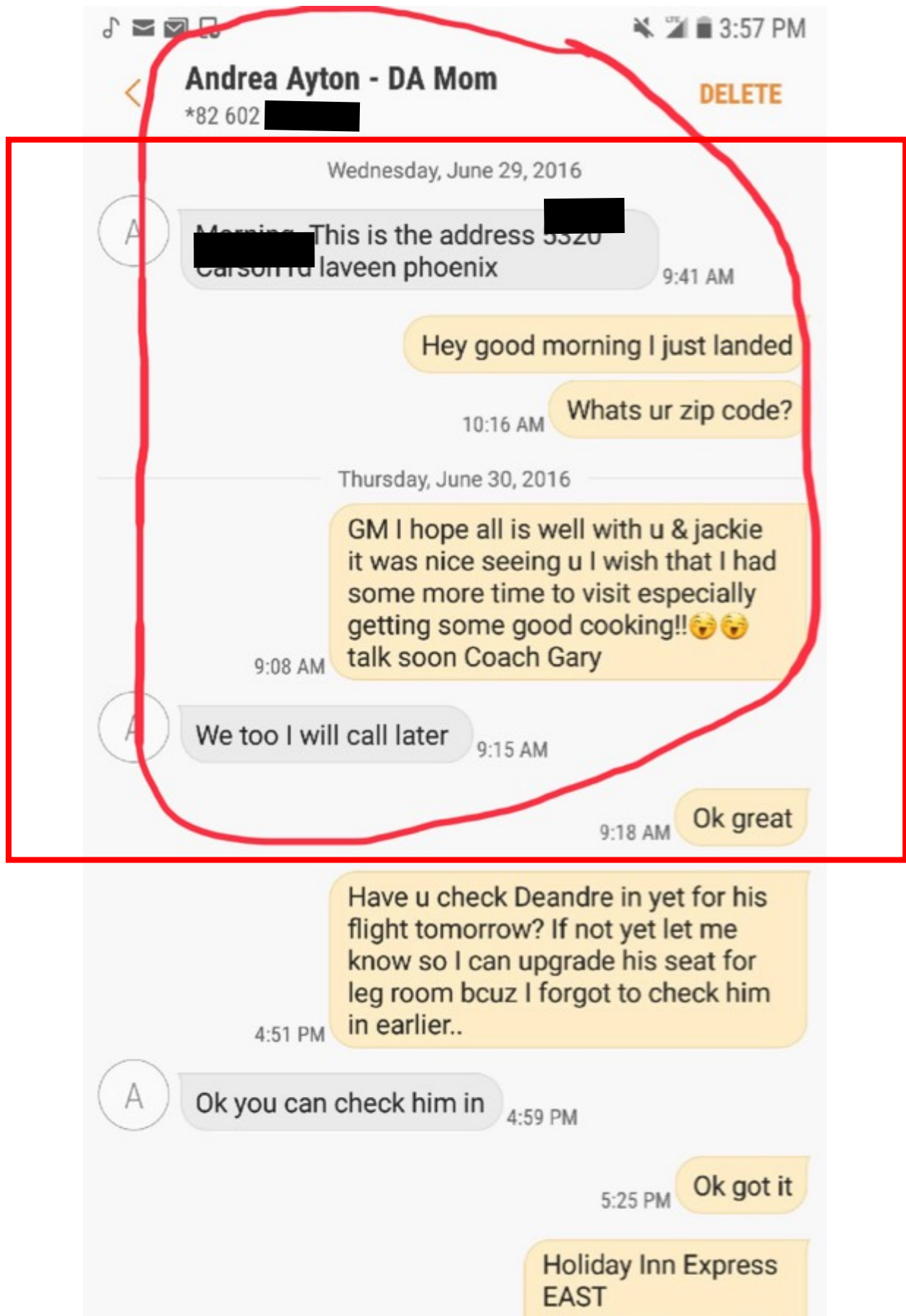
Carlton











#### **2016-4 Action**

1. \$10,000 check (of \$15,000 total) paid to AAU basketball coach, Shaun Manning, Nike EYB player Brandon McCoy's "handler," by California Supreme on 6/28/2016.

#### **Exhibits**

Exhibit 2016-4A: California Supreme Bank of America statement confirms check #1095 for \$10,000 cleared on 7/1/2016. This was the above-referenced check to Shaun Manning, Nike EYB player Brandon McCoy's "handler."

Exhibit 2016-4B: Text message on 6/2016 between Carlton DeBose (Nike EYB) and Gary Franklin (CA Supreme) in which DeBose confirms and directs Franklin to submit an invoice to Nike for payment AAU basketball coach, Shaun Manning, Nike EYB player Brandon McCoy's "handler".



### Withdrawals and other debits - continued

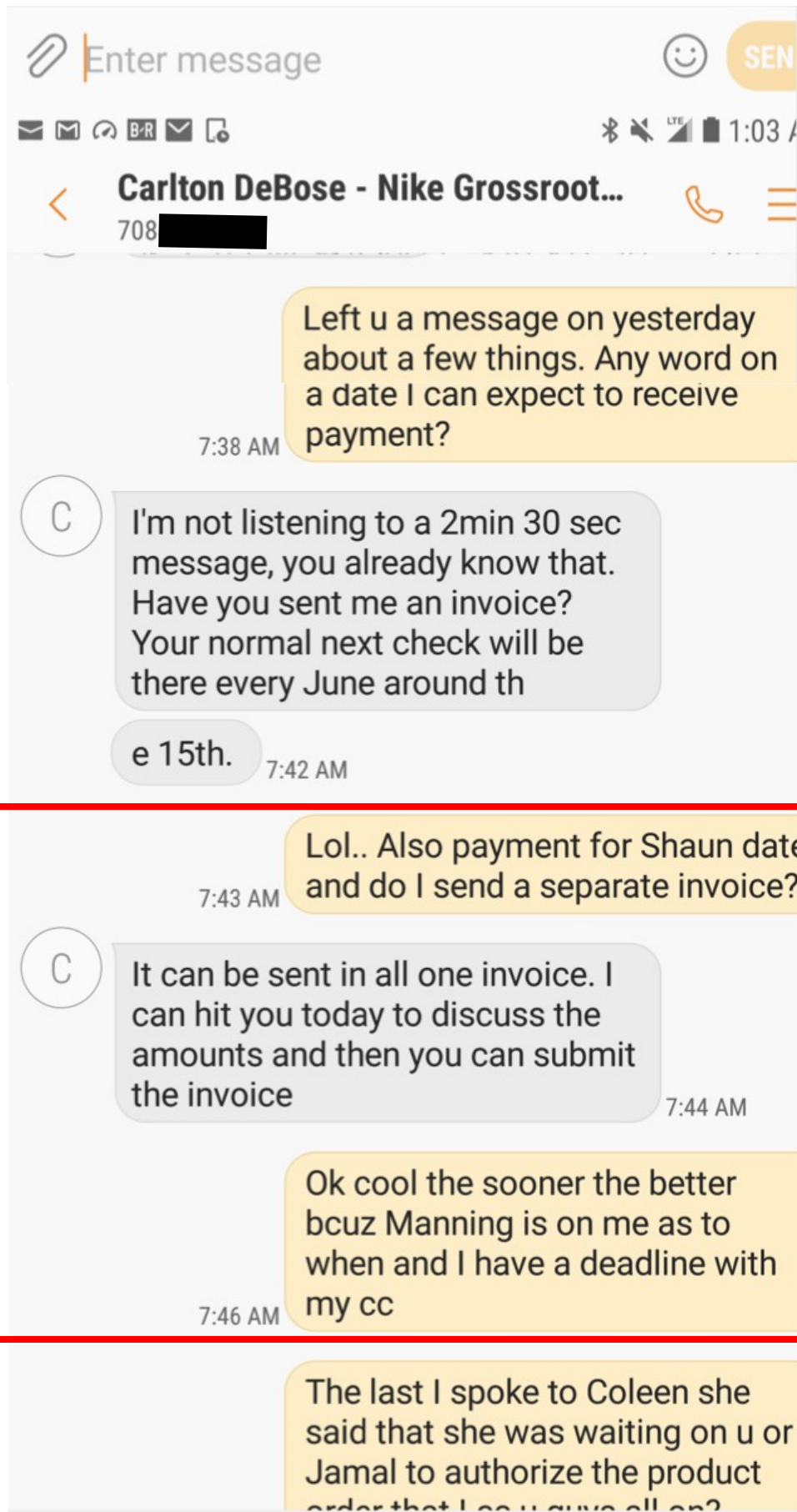
[illegible]

Date	Check #	Amount
07/01/16	1095	-10,000.00
<b>Total checks</b>		<b>-\$10,000.00</b>
<b>Total # of checks</b>		<b>1</b>

## Service fees

- ✓ [REDACTED]
- [ ] [REDACTED]
- [ ] [REDACTED]
- ✓ [REDACTED]
- ✓ [REDACTED]

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### **2016-5 Action**

1. \$2,500 cash paid on 7/18/2016 to AAU basketball coach, Shaun Manning, Nike EYB player Brandon McCoy's "handler".

### **Exhibits**

Exhibit 2016-5A: California Supreme Bank of America statement confirms \$5,000 cash withdrawal on 6/30/2016 to make two (2) separate \$2,500 cash payments to AAU basketball coach, Shaun Manning, Nike EYB player Brandon McCoy's "handler," on 7/8/2016 and 8/10/2017.

Exhibit 2016-5B: Text message (6/2016) between Carlton DeBose (Nike EYB) and Gary Franklin (CA Supreme) in which DeBose confirms and directs Franklin to submit an invoice to Nike for payment to AAU basketball coach, Shaun Manning, Nike EYB player Brandon McCoy's "handler".

Exhibit 2016-5C: Text message on 6/30/2016 between AAU basketball coach Shaun Manning, Nike EYB Player Brandon McCoy's "handler," and Gary Franklin (CA Supreme) discussing Manning's remaining \$5,000 payment (of \$15,000 total).

## Deposits and other credits

Date	Description	Amount
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
Total deposits and other credits		[REDACTED]

## Withdrawals and other debits

Date	Description	Amount
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
06/30/16	CA TLR cash withdrawal from CHK 8037	-5,000.00
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]

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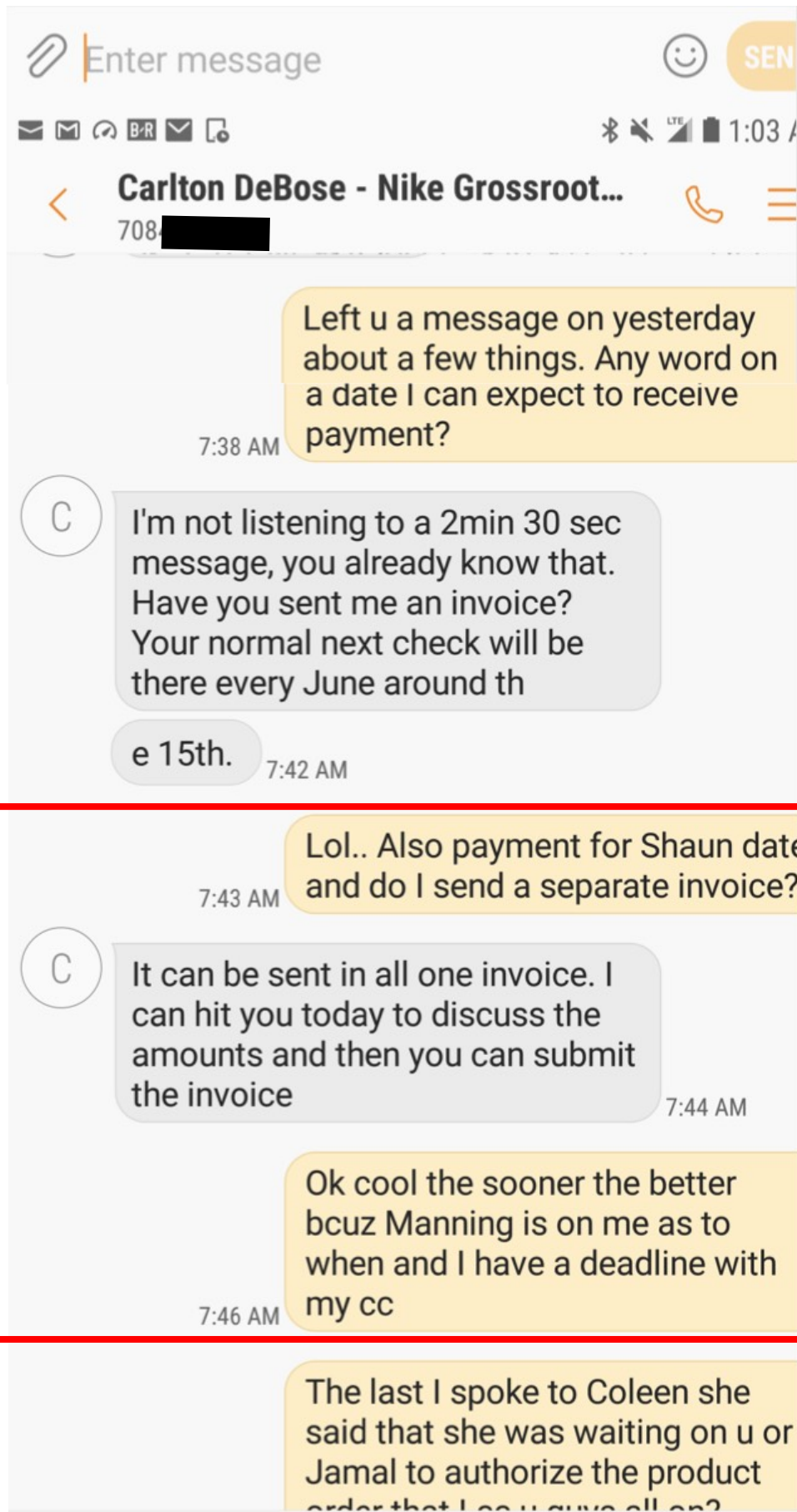
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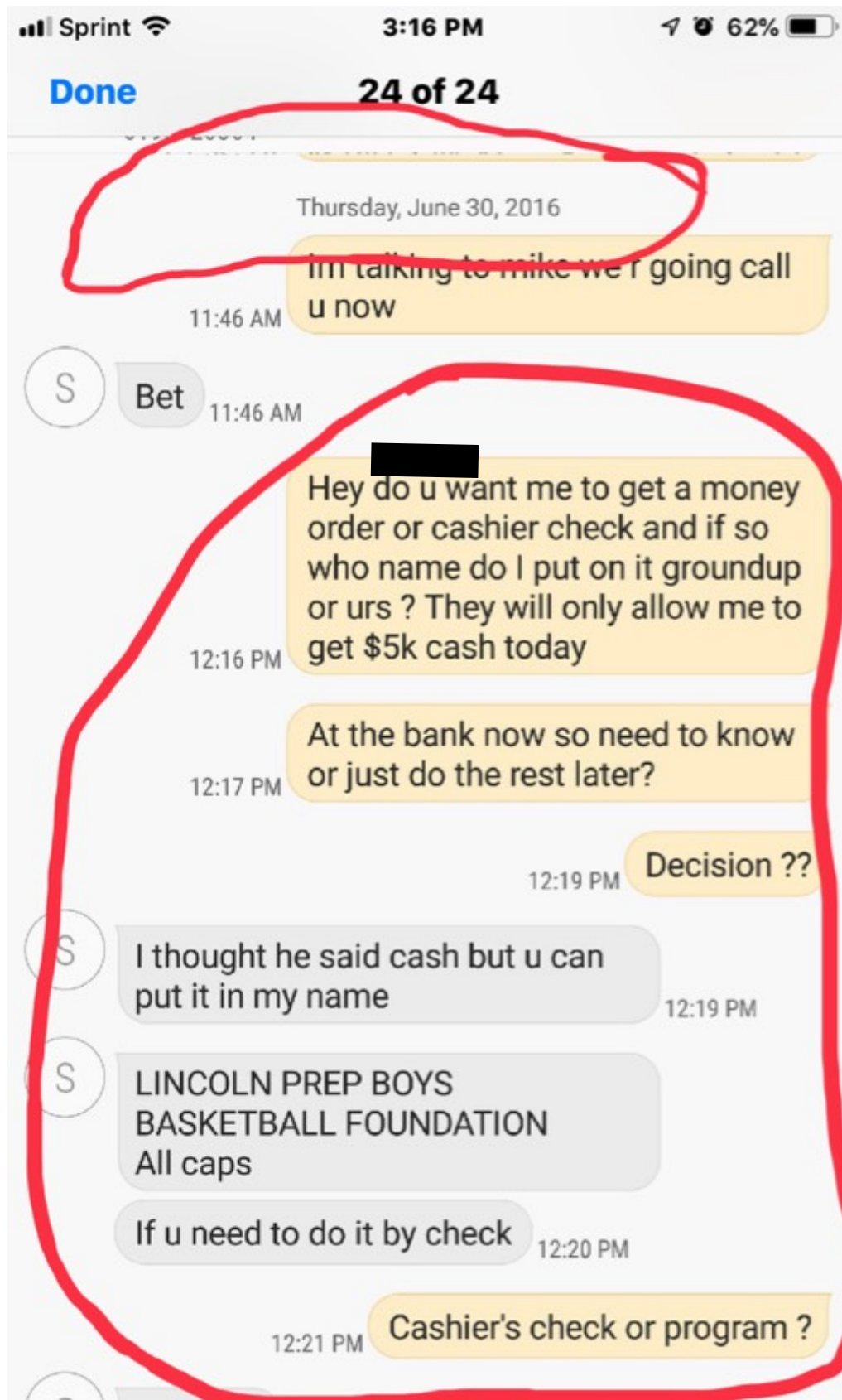
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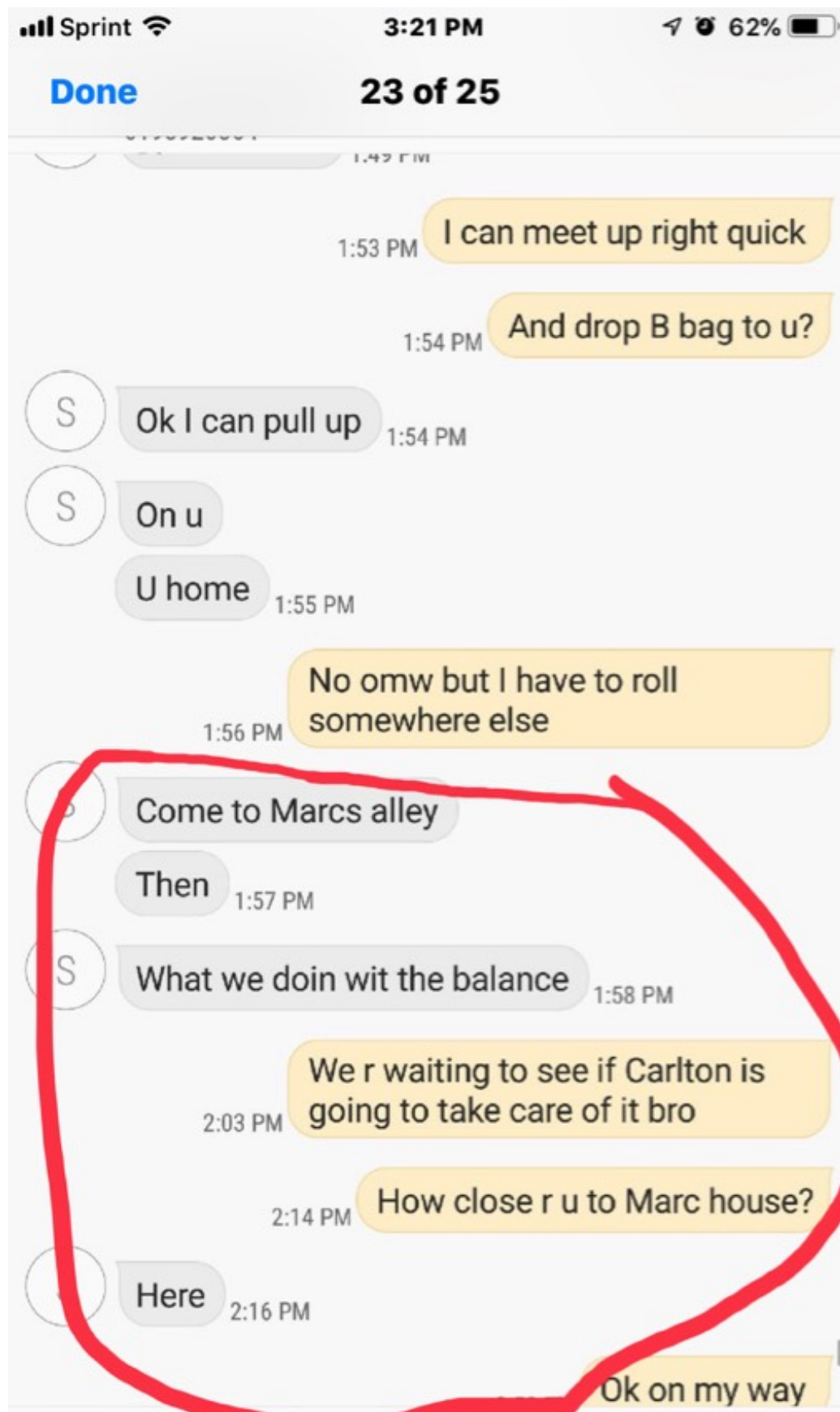
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### **2016-6 Action**

1. \$5,000 (approximately) paid with CA Supreme credit cards for travel expenses in connection with DeAndre Ayton's family members, between 7/5/2016 – 7/11/2016.

### **Exhibits**

Exhibits: CA Supreme credit card statements and travel agent invoices are forthcoming.

### **2016-7 Action**

1. \$2,500 cash paid on 8/10/16 to AAU basketball coach, Shaun Manning, Nike elite player Brandon McCoy's "handler".

### **Exhibits**

Exhibit 2016-7A: California Supreme Bank of America statement confirms \$5,000 cash withdrawal on 6/30/2016 to make two (2) separate \$2,500 cash payments to AAU basketball coach, Shaun Manning, Nike EYB player Brandon McCoy's "handler," on 7/8/2016 and 8/10/2017.

Exhibit 2016-7B: Text message (6/2018) between Carlton DeBose (Nike EYB) and Gary Franklin (CA Supreme) in which DeBose confirms and directs Franklin to submit an invoice to Nike for payment AAU basketball coach, Shaun Manning, Nike EYB player Brandon McCoy's "handler".

Exhibit 2016-7C: Text message on 6/30/2016 between AAU basketball coach Shaun Manning, Nike EYB Player Brandon McCoy's "handler," and Gary Franklin (CA Supreme) discussing Manning's remaining \$5,000 payment (of \$15,000 total).

## Deposits and other credits

Date	Description	Amount
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
Total deposits and other credits		[REDACTED]

## Withdrawals and other debits

Date	Description	Amount
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
06/30/16	CA TLR cash withdrawal from CHK 8037	-5,000.00
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]

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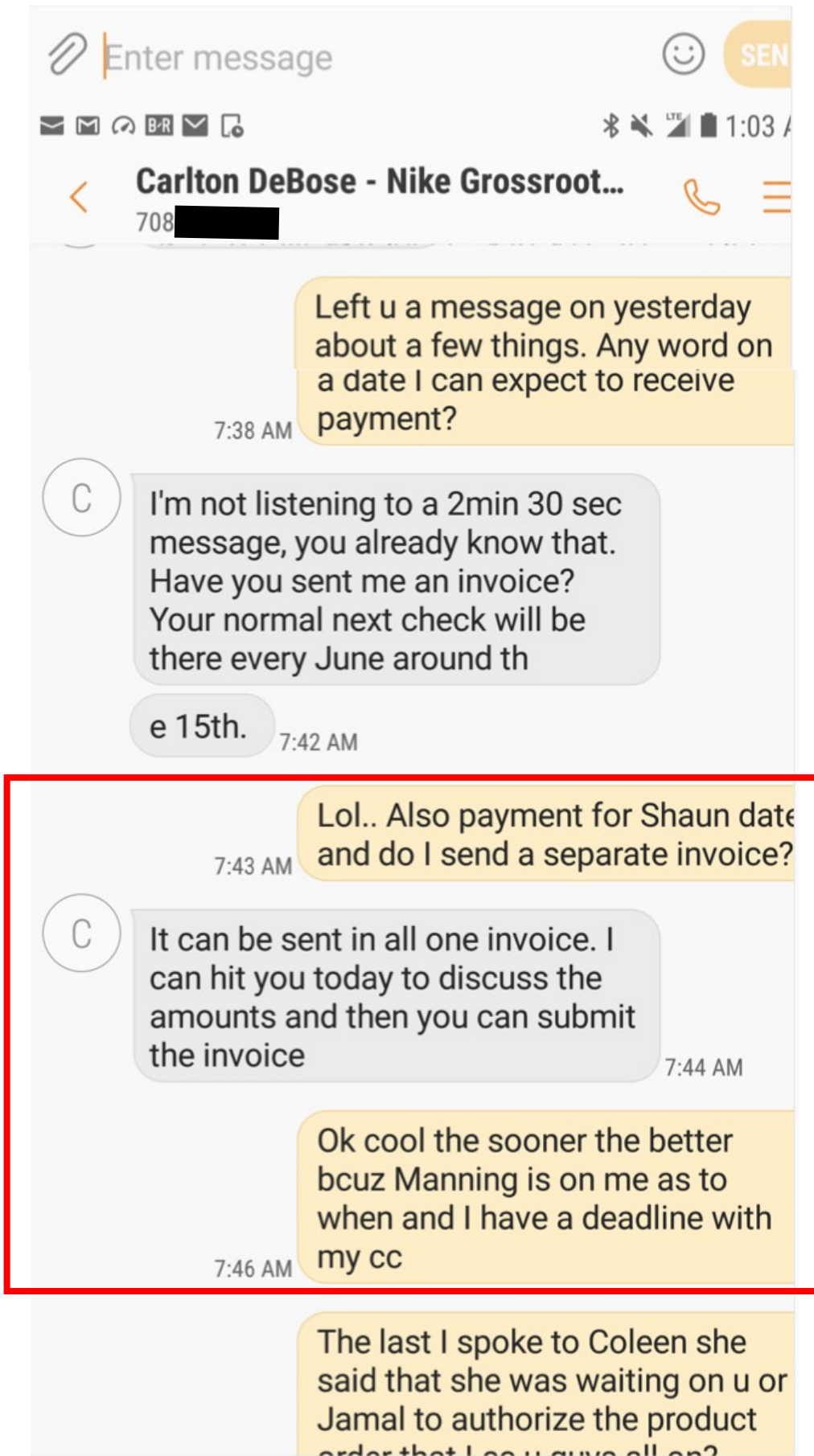
Investment products:

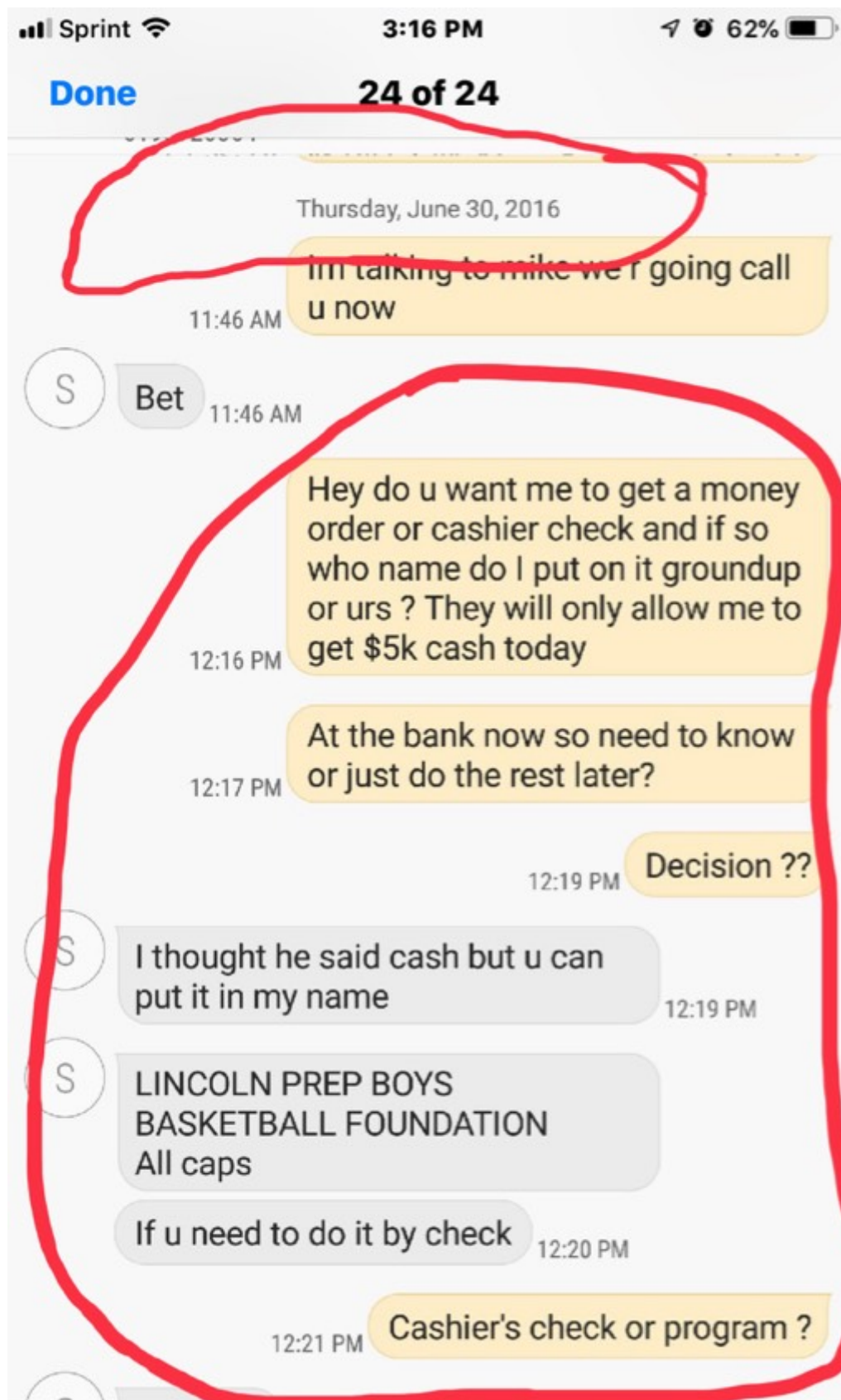
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**Are Not Bank Guaranteed**

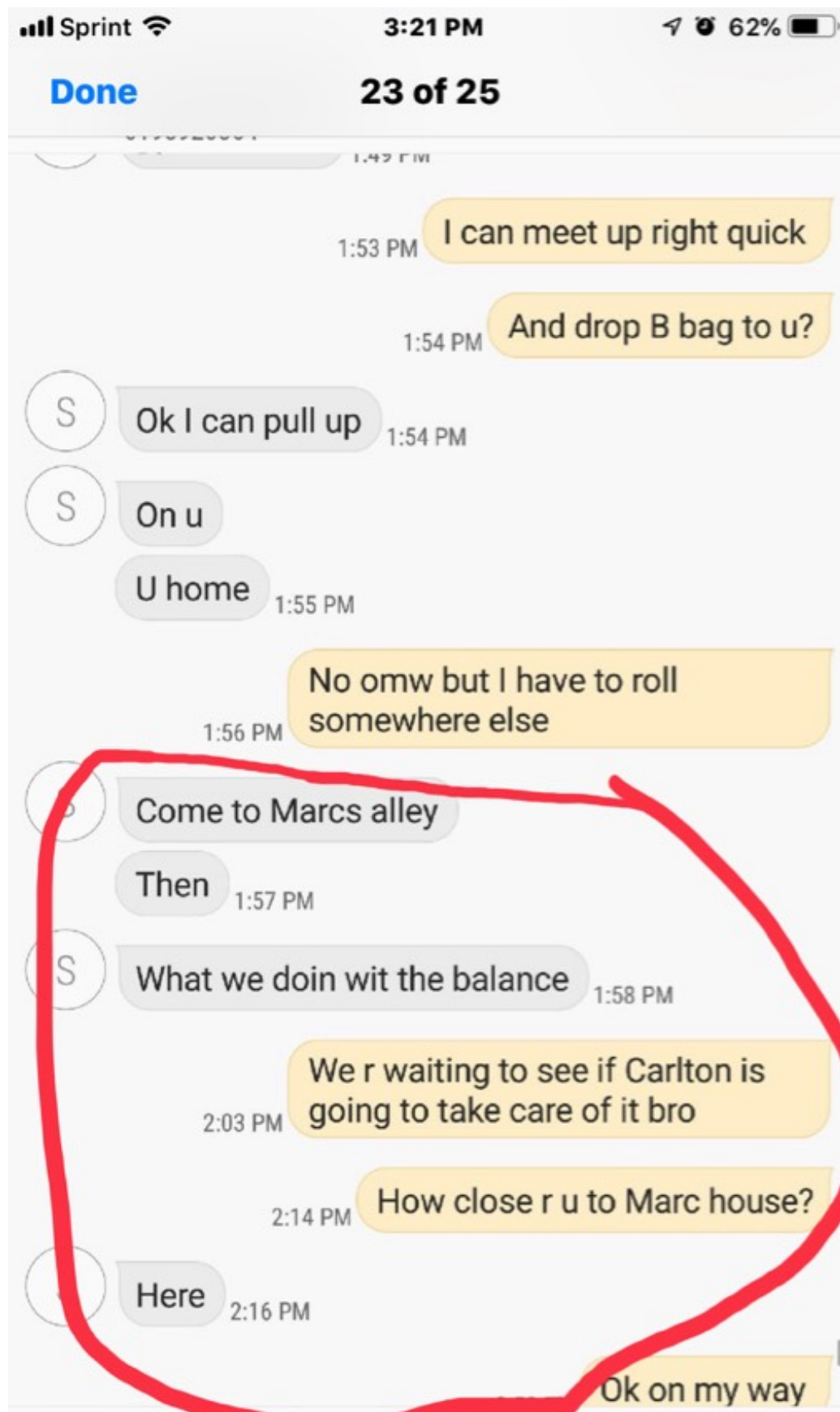
**May Lose Value**

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### **2017-1 Action**

1. \$29,528.43 bank-wire (of \$30,000 total payment) on 4/11/2017 to Melvin McDonald, Nike EYB player Bol Bol's "handler," via McDonald's non-profit 501c3, American All-Star Basketball.

### **Exhibits**

Exhibit 2017-1A: California Supreme Bank of America statement confirms \$36,000 Nike direct-deposit on 4/10/2016 (to cover the \$29,528.34 bank wire payment to Melvin McDonald, Nike EYB player Bol Bol's "handler," via McDonald's non-profit 501c3, American All-Star Basketball).

Exhibit 2017-1B: California Supreme Bank of America statement confirms bank-wire payment in the amount of \$29,528.34 made to American All-Star Basketball (Melvin McDonald's non-profit, 501c3) at Wells Fargo Bank on 4/11/2017, in connection with Nike EYB player Bol Bol.



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## TIP OF THE MONTH

Click **Profile & Settings** (in the upper right next to **Sign Out**) when logged in at **bankofamerica.com/smallbusiness**.



Date	Description	Amount
[REDACTED]	[REDACTED]	[REDACTED]
	[REDACTED]	
	[REDACTED]	
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
<b>Total deposits and other credits</b>		[REDACTED]

Date	Description	Amount
04/11/17	WIRE TYPE:WIRE OUT DATE:170411 TIME:1601 ET TRN:2017041100337969 SERVICE REF:010216 BNF:AMERICAN ALLSTAR BASKETBAL ID:5231701649 BNF BK:WELLS FARGO BANK, N.A. ID:121000248 PMT DET:3NW7TLNZZ DONATION	-29,528.34

[illegible]

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### **2017-2 Action**

1. A falsified invoice for \$15,000 submitted to Nike EYB on 6/12/2017 to cover an additional \$15,000 in payments to Melvin McDonald, Nike EYB player Bol Bol's "handler".

### **Exhibits**

Exhibit 2017-1A: Falsified invoice for \$15,000 submitted to Nike EYB on 6/12/2017 by California Supreme, requesting \$15,000 for a 2017 Middle School Challenge, which was used to cover an additional \$15,000 in payments to Melvin McDonald, Nike EYB player Bol Bol's "handler" (See Exhibit 2017-2C).

Exhibit 2017-2B: California Supreme Bank of America statement confirms \$36,000 Nike direct-deposit to CA Supreme on 6/15/2017.

Exhibit 2017-2C: California Supreme Bank of America statement confirms bank-wire payment in the amount of \$12,500 made to American All-Star Basketball (Melvin McDonald's non-profit, 501c3) at Wells Fargo Bank on 6/28/2017, in connection with Nike EYB Player Bol Bol.

Exhibit 2017-2D: Text message on 6/27/2017 between Jamal James (Nike EYB) and Gary Franklin (CA Supreme) in which James directs Franklin to pay Melvin McDonald \$12,500.

(Exhibit 2017-2A)

Invoice

# California Supreme Basketball

Bill To: NIKE Inc  
One Bowerman Drive Beaverton, OR 97005  
NIKE Inc Attn: Jamal James (EYBL Manager)  
California Supreme Summer Middle School Cl

Invoice No: 1  
Date: June 12, 2017  
Terms: NET 0  
Due Date: June 12, 2017

Description	Quantity	Rate	Amount
California Supreme Summer 2017 Middle School Challenge Expense \$15,000	1	\$15,000.00	\$15,000.00*

\* Indicates non-taxable item

Attn: Jamal James Nike Inc

Subtotal	\$15,000.00
Includes TAX (0.00%)	\$0.00
Total	\$15,000.00
Paid	\$0.00

<b>Balance Due</b>	<b>\$15,000.00</b>
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## Deposits and other credits

Date	Description	Amount
06/15/17	NIKE USA, INC. DES:6473106172 ID:1500021027 INDN:GARY L FRANKLIN CO ID:8931243023 CTX ADDITIONAL INFORMATION IS AVAILABLE FOR THIS PMT. CONTACT A TREASURY SALES OFFICER FOR ASSISTANCE.	15,000.00

## Withdrawals and other debits

[illegible]

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### **2017-3 Action**

1. \$12,500 bank-wire payment on 6/28/2017 to Melvin McDonald, Nike EYB player Bol Bol's "handler," via McDonald's non-profit 501c3, American All-Star Basketball.

### **Exhibits**

Exhibit 2017-1A: California Supreme Bank of America statement confirms \$15,000 Nike direct-deposit on 6/15/2017 per invoice (See Exhibit 2017-2A) to cover \$12,500 bank wire payment (of \$15,000 additional payment) to Melvin McDonald, Nike EYB player Bol Bol's "handler".

Exhibit 2017-3B: California Supreme Bank of America statement confirms bank-wire payment in the amount of \$12,500 (of \$15,00 payment) made to American All-Star Basketball (Melvin McDonald's non-profit, 501c3) at Wells Fargo Bank on 6/28/2017, in connection with Nike EYB Player Bol Bol.

Exhibit 2017-3C: Text message on 6/27/2017 between Jamal James (Nike EYB) and Gary Franklin (CA Supreme) in which James directs Franklin to pay Melvin McDonald \$12,500.



## Deposits and other credits

## Total deposits and other credits

**Total withdrawals and other debits**

## Deposits and other credits

Date	Description	Amount
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
	[REDACTED]	
	[REDACTED]	

**Total deposits and other credits**

[REDACTED]

## Withdrawals and other debits

Date	Description	Amount
[REDACTED]	[REDACTED]	[REDACTED]
	[REDACTED]	
[REDACTED]	[REDACTED]	[REDACTED]
	[REDACTED]	
[REDACTED]	[REDACTED]	[REDACTED]
	[REDACTED]	
[REDACTED]	[REDACTED]	[REDACTED]
	[REDACTED]	
[REDACTED]	[REDACTED]	[REDACTED]
	[REDACTED]	
[REDACTED]	[REDACTED]	[REDACTED]
	[REDACTED]	
[REDACTED]	[REDACTED]	[REDACTED]
	[REDACTED]	
[REDACTED]	[REDACTED]	[REDACTED]
	[REDACTED]	

06/28/17	WIRE TYPE:WIRE OUT DATE:170628 TIME:1346 ET TRN:2017062800309353 SERVICE REF:009692 BNF:AMERICAN ALLSTAR BASKETBAL ID:5231701649 BNF BK:WELLS FARGO BANK, N.A. ID:121000248 PMT DET:8TLVBSB9G DONATION	-12,500.00
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[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]

**Total withdrawals and other debits**

[REDACTED]

Bank of America **Business Advantage**



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